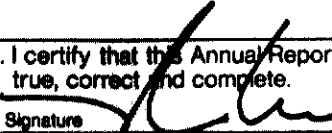


No. 96332	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1993 1. Mailing Address HAMILTON FINANCIAL CORPORATION 525 MARKET ST 9TH FL SAN FRANCISCO CA 94105	2. Registered Agent and Office <b>NOT A P.O. BOX</b> PRENTICE HALL 877 MAIN STREET BOISE ID 83702 585																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	3. Incorporated Under The Laws of CA NO: 96332																					
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																						
SEE ATTACHED	<table border="1"> <thead> <tr> <th data-bbox="413 409 735 441">Name</th> <th data-bbox="735 409 1164 441">Street or P.O. Address</th> <th data-bbox="1164 409 1362 441">City</th> <th data-bbox="1362 409 1478 441">State</th> <th data-bbox="1478 409 1610 441">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="413 441 735 473">President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="413 473 735 505">Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="413 505 735 845">Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Mortgage Banking	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Rosemary Merlo Date 10-12-93 Title SVP, Operations																					

**HAMILTON FINANCIAL CORPORATION**

525 Market Street, 9th floor, San Francisco, California, 94105  
(415) 597-5600

**Directors and Senior Officers**

<b>NAME</b>	<b>TITLE</b>	<b>SSN</b>	<b>RESIDENCE AND PHONE</b>
William Kirschenbaum DOB 12-12-44	Chairman of the Board; Chief Executive Officer; Director	██████████	911 Park Avenue New York, New York 10028 (212) 446-1119
William Rast DOB 3-30-47	President; Chief Operating Officer; Director	██████████	45 Verissimo Drive Novato, California 94947 (415) 898-9823
Richard Ransom DOB 12-22-49	Treasurer; Chief Financial Officer; Executive Vice President, Finance	██████████	348 Seville Way San Mateo, California 94402 (415) 579-4909
Robert Cook DOB 7-28-42	Assistant Treasurer, Controller	██████████	4151 Creekside Drive #2091 Walnut Creek, California 94596 (510) 210-0527
Mortimer Fleishhacker III DOB 9-5-32	Secretary	██████████	13 Bridgeway Plaza San Francisco, California 94111 (415) 788-6678
Veronica Masterson DOB 2-26-62	Assistant Secretary; Marketing Director	██████████	409-30th Street San Francisco, California 94131 (415) 285-8670
Steve L. Barnett DOB 10-19-49	Executive Vice President, Loan Servicing	██████████	316 Oak Glen Court Martinez, California 94553 (510) 674-0166
Phil Hull DOB 2-13-39	Executive Vice President, National Production; Director	██████████	1555 Riviera Avenue Walnut Creek, California 94596 (510) 934-3783
Rosemary Merlo DOB 10-10-44	Senior Vice President, Operations	██████████	509 Pimlico Court Walnut Creek, California 94596 (510) 947-3763
James Neil DOB 11-20-42	Senior Vice President, Secondary Marketing	██████████	180 Braunau #120 San Francisco, California 94107 (415) 546-4139
John W. Nichols Jr. DOB 1-16-46	Senior Vice President, Information Services/Corporate Planning	██████████	4410 Red Maple Court Concord, California 94521 (510) 798-4461

HAMILTON FINANCIAL SERVICES CORPORATION, a Delaware holding company, owns 100% of Hamilton Financial Corporation stock. The address of Hamilton Financial Services Corporation is 525 Market Street, 9th floor, San Francisco, California 94105. The phone number is (415) 597-5600.